

RESOLUTION NO. R-2010-1500

**A RESOLUTION OF APPOINTMENT OF A WASHINGTON COUNTY
REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR
THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Washington County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Washington County at the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010; and

WHEREAS, the Board of County Commissioners of Washington County, Utah, has been informed that the By-laws of the Utah Counties Insurance Pool require that the official representative and an alternate representative for Washington County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Washington County, Utah, hereby appoints James J. Eardley as the official Washington County representative for the Utah Counties Insurance Pool Membership Meeting to be held on December 2, 2010, with Christine S. Hall as an alternate representative.

RESOLVED, ADOPTED AND ORDERED this 16th day of November, 2010.

BOARD OF COUNTY COMMISSIONERS
WASHINGTON COUNTY, UTAH

JAMES J. EARDLEY
Chairman

ATTEST:

By: _____
Kim M. Hafen
Washington County Clerk-Auditor

APPROVED AS TO FORM:

By: _____
David L. Patterson, Deputy
Washington County Attorney

Commissioner Eardley voted _____
Commissioner Gardner voted _____
Commissioner Drake voted _____